

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, September 3, 2014 in Room #G052 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman.

ROLL CALL: Glenn Stousland, Chairman, Lois Augustson, Mary Bobholz, David Godshall, Gib Falkenthal, Phillip Gohr, Clem Hoelzel, James Houchin

ALSO PRESENT: Janet Wimmer, Director, Ken Kamps, Jody Langfeldt, Alyssa Schultz, Sheila Drays, Lisa Derr, Sara Gaska, Dianna Forrester, Russell Kottke and Jim Mielke, County Administrator.

A motion was made by Phillip Gohr to approve the minutes of the August 6, 2014 meeting as presented. The motion was seconded by Lois Augustson. Motion carried.

Public Forum:

Board Action:

Discussion was held regarding Resolution on Medicaid Funding.

Director's Report:

Updates were given by Janet Wimmer on the following:

- Analysis and recommendations for Senior Nutrition Program.
- Follow-up to presentation by Dr. Elizabeth Orsay on Fox Lake water quality.

Division Reports:

The Board members reviewed and discussed the following informational items:


- **Fiscal & Support Services Division:**
 - Updates were given by Ken Kamps on the 2014 and 2015 budgets.
- **Community Support Services Division:**
 - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 & 2013 reports, July senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, May, 2014 Transportation Advisory Committee Minutes and July, 2014 ADRC Governing Board Minutes.
 - **Economic Support Items:** Economic Support caseload statistics and general relief report.
 - **Long Term Support Items:** Adult Services Activities 2014 report.
 - **Public Health Items:** New lead testing clinic brochure and Public Health Statistics for the month of July. An update was given by Jody Langfeldt on E.Coli at River Bend Park. A presentation was given by Dianna Forrester, Coalition Coordinator – Tobacco Free Community Partnership Dodge Jefferson Waukesha on e-cigarettes.
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** The Kinship Care Expenditure Report for July.

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- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report. Presentation by Sara Gaska on recent Matrix Model training for Clinical Services AODA staff.

A motion was made by Phillip Gohr to adjourn the September meeting. The motion was seconded by James Houchin. Motion carried. The meeting was adjourned at 9:04 p.m.

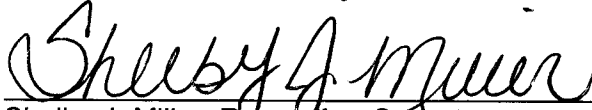
The next Human Services & Health Board meeting is scheduled for Wednesday, October 1, 2014 at 7:00 p.m. in Room G052.



Lois Augustson, **Secretary**



Glenn Stousland, **Chairman**



Shelby J. Miller, **Recording Secretary**

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.